



**CITY OF HEATH**  
**REGULAR MEETING**  
February 18, 2014

Mark D. Johns  
Mayor

Keith B. Alexander  
Auditor

David Morrison  
Director of Law

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll w/Council Member Heffley, Henry, Johnson, Kelley, Morrow, Cole, Crabill present. Mr. Morrow moved to approve Feb 3 minutes. Second by Mr. Henry. All in favor: aye vote. Mayor, Auditor, Law Director, also, in attendance.

**Petitions & Communications:**

- a) Clerk read notice from OH/Liquor Control re: Capt Jack, 1314 Hebron Rd, Heath, OH 43056. Mr. Crabill moved to not hold a public hearing. Second by Mr. Henry. All in favor: aye vote.
- b) Clerk read memo from Utilities Director J. Geller re: Delinquent Utility Accounts. Mr. Morrow moved to forward to Auditor of Licking County. Second by Mr. Heffley. All in favor: aye vote. Mr. Morrow moved to receive/file communication. Second by Mr. Heffley. All in favor: aye vote.

**Committee Reports:**

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
  - 1) \$145,000.00 - tandem dump truck chassis, bed & plow/SD
  - 2) \$99,420.00 - 2 Dodge Charger/1 Ford SUV PPV-State Bid
  - 3) \$17,000.00 - clear a log jam @ Irving Wick Dr E & S. Fork
  - 4) \$10,000.00 - purchase new network server/software-HPD
  - 5) \$5,700.00 - purchase/install 2 back-up radios/Police Dept
  - 6) \$2,500.00 - supplement new network server/software-PD
  - 7) Seminary Rd-water tower/AC159.27/Debt Service Charts
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Feb 24 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met Feb 10 & discussed the following:
  - Police Dept: activity/overtime/false alarm reports
    - 1) 2 Charger-1 SUV/Captain Jacks-2 complaints
    - 2) New network server-software/2 backup radios
  - Fire Dept: activity/overtime/equipment reports
    - 1) Emergency Disposal/older LP-12 monitors
    - 2) Monthly Expenses/B. Spellman-off 'til Mar
    - 3) Confined Space Tech Class-Boeing/CPR
    - 4) Exercise Equipment/Fire Victim-rescued
- d) **Streets/Drainage:** Mr. Heffley reported Streets/Drainage met tonight & discussed following:
  - 1) Rock Salt-3 or 4 more snows remaining
  - 2) Dump Truck-replace tandem/dispose(2)
  - 3) Irving Wick Dr E & S. Fork-clear log jam
  - 4) Potholes-filling/SR#79 Lights-controllers
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Mar 3 at 5:30 pm.
- f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:
  - 1) 2013 D/S House Report-Director Ladrack
  - 2) Flat Bed Truck-replaced bed/Parks Dept
- g) **Planning Commission:** Mr. Crabill reported P/C met Feb 6; next meeting is Feb 27 at 7 pm.
  - 1) Hobby Lobby-moving/SR#79-plan review

**Ordinances on First Reading:**

**Ord. 5-2014:** AN ORDINANCE AUTHORIZING APPROPRIATION OF \$99,420.00 W/IN CAPITAL IMPROVEMENT FUND, PURCHASE (2) 2014 DODGE CHARGERS & (1) 2014 FORD SUV PPV, ACCORDING TO 2014 STATE BID CONTRACT. Mr. Johnson moved to waive 2<sup>nd</sup> and adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 5-2014 adopted

**Ord. 6-2014:** AN ORDINANCE AUTHORIZING APPROPRIATION OF \$7,725.00 W/IN LET FUND TO CAPITAL OUTLAY & \$2,275.00 W/IN GENERAL FUND TO POLICE - CAPITAL OUTLAY, PURCHASE A NEW NETWORK SERVER & SOFTWARE. Mr. Johnson moved to waive 2<sup>nd</sup> and adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 6-2014 adopted

**Ord. 7-2014:** AN ORDINANCE AUTHORIZING APPROPRIATION OF \$5,700.00 W/IN CAPITAL IMPROVEMENT FUND, PURCHASE & INSTALL (2) BACK-UP RADIOS WITH CABLE & ANTENNA ON CITY RADIO SYSTEM. Mr. Johnson moved to waive 2<sup>nd</sup> and adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 7-2014 adopted

**Ord. 8-2014:** AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,500.00 W/IN CAPITAL IMPROVEMENT FUND, NETWORK SERVER/SOFTWARE. Mr. Johnson moved to waive 2<sup>nd</sup> and adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 8-2014 adopted

**Ord. 9-2014:** AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING DISPOSAL OF (3) LIFEPAK HEART MONITORS TO ALLOW EXCHANGING THEM FOR NEW EQUIPMENT FROM LICKING MEMORIAL HEALTH FOUNDATION, PROVIDED IN GRANT APPLICATION DATED JAN 22, 2014. Mr. Johnson moved to waive 2<sup>nd</sup> and adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. Ord. 9-2014 adopted

**Ordinances on Second Reading:**

**Ord. 3-2014:** AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$594,005.00 W/IN GENERAL FUND, \$448,700.00 TO CAPITAL IMPROVEMENT FUND & \$145,305.00 TO BUDGET STABILIZATION FUND. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 3-2014 adopted

**Ord. 4-2014:** AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE AN ECONOMIC-DEVELOPMENT AGREEMENT WITH XPERION E & E USA LLC, ACCORDING TO THE ATTACHED PROPOSAL SUBMITTED. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 4-2014 adopted

**Reports of City Officials:**

**Mayor** welcomed visitors, thanked LMH, Council, Auditor, Law Director re: Ord. 4-2014 xperion. **Mr. Kelley** wished a Happy Birthday to left handed twins Mr. Morrison & Mr. Bindley on Feb 22. **Council/Clerk/Dept Heads** welcomed guests, wished David & Butch a Happy Birthday-Feb 22.

**Miscellaneous:**

Mr. Crabill moved to go into an Executive Session to discuss Contract Negotiations. Second by Mr. Henry. All in favor: aye vote.

**Adjournment:**

Mr. Crabill moved to adjourn City Council meeting. Second by Mr. Henry. All in favor: aye vote.

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**Clerk of Council**

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**President of Council**

NOTICE TO LEGISLATIVE  
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

|                |     |      |                                  |
|----------------|-----|------|----------------------------------|
| 9008456        |     | TRFO | TOTOTLAN LLC                     |
| PERMIT NUMBER  |     | TYPE | DBA MI FIESTA MEXICAN RESTAURANT |
| 02             | 01  | 2014 | 957 HEBRON RD                    |
| ISSUE DATE     |     |      | HEATH OHIO 43056                 |
| 02             | 25  | 2014 |                                  |
| FILING DATE    |     |      |                                  |
| D5I D6         |     |      |                                  |
| PERMIT CLASSES |     |      |                                  |
| 45             | 066 | B    | F11571                           |
| TAX DISTRICT   |     |      | RECEIPT NO.                      |

FROM 02/27/2014

|                |     |      |                  |
|----------------|-----|------|------------------|
| 1354758        |     |      | CELAYA LTD       |
| PERMIT NUMBER  |     | TYPE | DBA MI FIESTA    |
| 02             | 01  | 2014 | 957 HEBRON RD    |
| ISSUE DATE     |     |      | HEATH OHIO 43056 |
| 02             | 25  | 2014 |                  |
| FILING DATE    |     |      |                  |
| D5I D6         |     |      |                  |
| PERMIT CLASSES |     |      |                  |
| 45             | 066 |      |                  |
| TAX DISTRICT   |     |      | RECEIPT NO.      |



MAILED 02/27/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/31/2014

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

**B TRFO 9008456**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☒

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

*Lynda Hunt*  
(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☒ Clerk of City Council

☐ Township Fiscal Officer

3-4-14

CLERK OF HEATH CITY COUNCIL  
1287 HEBRON RD  
HEATH OHIO 43056



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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70 Dorsey Mill Road \* Heath, OH 43056 \* (740) 522-1677 \* FAX (740) 522-5249  
www.heathohio.gov \* jgeller@heathohio.gov

Date: February 18, 2014  
To: Heath City Council  
From: John L. Geller  
Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

PARCEL # 030-158826-00.121 \$214.66  
DREW GEMMELL, 1728 BLUE JAY RD

PARCEL # 030-091932-00.000 \$251.48  
SUSAN LOCK, 594 PARTRIDGE RD

Sincerely,

John L. Geller  
Utilities Director

JLG:lbb

# Finance Committee Agenda

Tuesday, February 18<sup>th</sup>, 2014

## Legislative Requests:

- 1.) Appropriate \$10,000 for network server and software for the PD.
- 2.) Appropriate \$2,500 for a supplement for item 1 (above).
- 3.) Appropriate \$99,420 for two police cars and one Ford SUV for the PD.
- 4.) Appropriate \$5,700 for two back-up radios for the PD Communications.

## Other Items:

- 1.) Related Party Questionnaire (Still need Mr. Heffley's)
- 2.) In 2010, the city built a new water tower on Seminary Road. The invoice to pay off that debt has been received as it is due March 6<sup>th</sup>. Our plan has been to pay off that note then. The city floated one year notes, with interest rates being 1.43% in both 2010 & 2011, 0.94% in 2012, and 0.89% in 2013.
- 3.) Review Heath Administrative Code Section 159.27 pertaining to city employees participating in Heath municipal elections.
- 4.) Debt Service charts.

Heath Police Department  
**MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief Anthony W. Shepherd

DATE: February 10, 2014

SUBJECT: **MEETING AGENDA**

| ❖ | January               | 2014     | 2013    | 2012    | 2011     | 2010     |
|---|-----------------------|----------|---------|---------|----------|----------|
| • | Calls for Service:    | 1194     | 1442    | 1327    | 1154     | 1340     |
| • | Offense Reports:      | 128      | 152     | 113     | 143      | 286      |
| • | Arrests               | 41       | 46      | 54      | 38       | 35       |
| • | Accidents             | 39       | 29      | 37      | 31       | 33       |
| • | Citations             | 83       | 89      | 112     | 80       | 159      |
| ❖ | <b>Overtime Usage</b> |          |         |         |          |          |
| • | January:              | \$10,027 | \$7,185 | \$8,754 | \$12,670 | \$ 9,816 |

❖ **Legislative Requests**

- To appropriate \$ 99,420.00 from within the Capital Equipment Fund to purchase Two (2) 2014 Dodge Charger police sedans, One 2014 Ford SUV PPV, equip all three with the required safety/emergency equipment, and graphic packages for each.
- To appropriate \$ 5,700.00 from within the Capital Equipment Fund to purchase and install two back-up radios, cables, and antenna for the Communications Network.
- To appropriate \$ 2,500 from within the Capital Equipment Fund and transfer to 110.210.5633 POLICE MACHINERY to purchase a new network server and related software.
- To transfer \$ 10,000 from within the Law Enforcement Trust Fund to 110.210.5633 POLICE MACHINERY to purchase a new network server and related software.

❖ **Discussion**

Previous noise complaints regarding Captain Jack's.

C: Mayor Johns, Lynn Hunt

Heath Fire Department  
Safety Report February 10, 2014

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**January Statistics**

|                              |                    |                    |
|------------------------------|--------------------|--------------------|
| <b><u>FIRE</u></b>           | <b><u>2013</u></b> | <b><u>2014</u></b> |
| Fire runs                    | 30                 | 72                 |
| YTD fire runs                | 30                 | 72                 |
| <br><b><u>EMS</u></b>        |                    |                    |
| EMS runs                     | 173                | 161                |
| YTD EMS runs                 | 173                | 161                |
| <br><b><u>Transports</u></b> |                    |                    |
| Monthly totals               | 83                 | ?                  |
| YTD total                    | 83                 | ?                  |

**M/A Given :**(35) Fire 22 EMS 13 (Newark 25, LTFC 7, Madison 1, Gran 1)

**M/A Rec :**(32) Fire 23 EMS 9 (Newark 15, Hebron 17, LTFC 3, Gran 1, NTwp 1 )

**Legislative Request:** Emergency Disposal Request for older LP-12 monitors

**Monthly Expense Report:**

Jan. 2013 wages: \$64,568.16

Jan. 2013 OT: \$22,099.80 Total year \$22,099.80

**Jan 2014 wages: \$65,082.94**

**Jan. 2014 OT: \$21,216.15 Total year: \$21,216.15**

**Equipment:** 1. Engine#2 repaired 2. Researching EMS unit

**Personnel:** 1. Spellman off till March

**Training:** 1. Confined Space Tech Class at Boeing

**Old Business:** 1. Date for CPR? 2.

**New Business:** 1. Purchase exercise equip? 2. Fire victim rescued

**Other:**

As of 2-7-2014



## STREET DEPARTMENT

Bob Geller  
Street Superintendent

550 Dog Leg Road \* Heath, OH 43056 \* P: (740) 522-4858 \* F: (740) 522-8971  
[www.heathohio.gov](http://www.heathohio.gov) \* [streets@heathohio.gov](mailto:streets@heathohio.gov)

### Agenda for Streets and Drainage Committee

FEBRUARY 18, 2014

Meeting was called to order AT 5:30 PM  
Bob Geller Street Superintendent gave his report.  
There were 4 items on the agenda.

1. Rock salt - remaining *update on supply - 175 to 200 tons left - this will get us thru 3 to 4 more snows. 300 tons on ordered we could have ordered another 50 to use 48,81*
2. Leg. Request - replacing dump truck *TANDEM - up to \$14,500 will get 1998 INTERNATIONAL 1990 FORD DUMP \$9,500 on the trade*
3. Leg. Request - dispose of dump trucks *2*
4. Leg. Request - log jam *to clean under the bridge on IRVINGWICK DR. EAST AT A COST OF \$17,000 THIS IS BEING DONE NOW IT HAS TO BE CLEARED AS QUICKLY AS POSSIBLE.*
5. Other items *LAW EXECUTING IS DOING THE WORK*

Potholes ARE BEING FILLED *WILL CONTINUE AS WEATHER PERMITS*  
LIGHTS ON 79 ARE AT THERE MAX. ON TIMING FOR  
THE TRAFFIC FLOW ON 79.  
CHECKING ON CONTROLS FOR LIGHTS AT DIFFERENT  
INTERSECTIONS IN THE CITY. WILL DISCUSS THIS AT  
NEXT STREET MEETING  
WITH NOTHING ELSE TO REPORT WE ADJOURNED AT  
5:45 P.M.





# PARKS AND RECREATION

Bob Geller  
Director

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580 Cynthia Street \* Heath, OH 43056 \* P: (740) 522-3361 \* F: (740) 522-3372  
www.heathohio.gov \* parks@heathohio.gov

## Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

FEBRUARY 18, 2014

1. Jill Ladrack – Davis Shai House report
2. Bed replaced on flatbed
3. Other items